

# Maynard Finance Committee Meeting

December 13, 2021

## Members Present:

**Alannah Gustavson**

**Peter Campbell**

**Katie Moore**

**Ken Estabrook**

**Jillian Prendergast**

## Speakers:

**Jon Canchola**, Capital Planning Committee

**Jon Larkin**, Capital Planning Committee

**Chief Michael Noble**, Maynard Police Department (MPD)

## Guests:

**Natasha Rivera**, Maynard School Committee

**Hilary** (Griffiths?)

1. Chair **Alannah Gustavson** called the meeting to order at 7:03 p.m.

2. Discussion with **Chief Noble** about FY2023 MPD Budget

- Hiring a new officer takes 12-16 months, if sent through the Academy.
- Chief Noble is considering adding one position, to address turnover as well as overtime issues.
- Discussion about proposed capital plan (for cruiser).

3. Discussion with **Jon Canchola, Jon Larkin**, Capital Planning Committee (CapCom) regarding FY2023 Capital Budget

- 48 projects, \$15.9 million in overall plan
- \$150K in Capital spending planned for Town's FY2023 General Budget
- CapCom is working with Community Preservation Committee (CPC) to identify any projects eligible for Community Preservation Act (CPA) funds.
- Jon Larkin discussed the CapCom's prioritization process—with members initially making priority list individually, then discussing the rankings collectively—using Safety, Regulatory, Efficiency, Operational Necessity, Community Vision (Master Plan), New Growth as assessment factors.
- CapCom has compared their process with other Towns; will also be working with to connect plans to Town's asset inventory.
- Capital budget due soon to Greg Johnson.

4. Routine agenda

- No minutes to approve from November 22 FinCom meeting.
- Updates:
  - **Alannah:** Katie has agreed to serve as FinCom representative to Green Meadow (GM) Building Committee. Ken made motion, Peter seconded, motion approved by roll call vote 5-0. Because of the way that the Town's application was written, the GM Building Committee will only be able to consider separate GM school, not addition to Fowler

- **Peter:** Provided an update on the recent Town Budget Subcommittee meeting.
- **Ken:** Forwarded to FinCom members information from the Dec 9 School Committee meeting, in preparation for our meeting with the School Committee on January 10.

5. Discuss agenda for **next FinCom meeting on January 10:** Meeting with School Committee. Alannah will talk with Greg Johnson about scheduling an initial discussion with him about Town's FY 2023 General Budget at January 10 meeting and more detailed discussion at the January 24 meeting, after he's presented the budget to the Select Board.

6. Motion to adjourn meeting by Ken, seconded by Katie, motion approved by roll call vote 5-0. Meeting adjourned at 9:14.